

Bernalillo County Youth Sports Commission

MINUTES

**For Monday December 1, 2014 at 3 p.m.
New Mexico Educators Federal Credit Union,
4100 Pan American Freeway, Building B**

Robert Cleavall, Chair
Jim Tilley, Vice Chair
Dan Serrano, Member (**Absent**)
Lawrence MacErnie, Member
Vacant, District 4, Member
Camilla Serrano, Member (**Absent**)
Jim Summer, Member
Susan Craig, Member
Victoria Fellows, Member (left at 415 PM)
John P Haaland, Member
Marguerite "Missy" Archibeck, Member
Pete Mora, Member
Charlotte Rode, Member
J Rick Espinoza, Member
Doug Dorame, Member (**Absent**)
Cristin Chavez-Smith, Member
Richard Campbell, Member
Mike Foote, Member
Dustin Berg, Member

1. **Call to Order @ 3:07 pm**
Requested by Connie Gilman, County Board Liaison for Bob Cleavall to be the spokesperson for the meeting December 1, 2014.
2. **Introductions**
All of the members introduced themselves and also what field of expertise they were affiliated with.
3. **Resolution Review**
Read and discussed the Resolution and why the Youth Sports Commission was created. Discussion about why the Commission was created and what the main focus of the committee will be. Susan Craig – suggestion that we need a structured game plan. We need to know what funding we have, what the timeline is, what the plan is, set goals and get work done.
4. **Term dates for the At Large will be selected**
The dates were drawn by each of the members below and were as follows:
Jim Summer, Three (3) years
Jim Tilley, Three (3) years
Susan Craig, Three (3) years
Victoria Fellows, Two (2) years
John P Haaland, Two (2) years
Marguerite "Missy" Archibeck, Two (2) years
Pete Mora, Two (2) years
Charlotte Rode, Three (3) years
5. **Appoint a Commission liaison (responsible for scheduling meetings, minutes, etc)**
Vickie Fellows volunteered to be the Commission liaison.

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6. Elect a Chair and Vice Chair

Motion to elect Bob Cleavall for Chair by Jim Tilley, 2nd by Mike Foote, Vote 13/0.

Motion to elect Jim Tilley for Vice Chair by Susan Craig, 2nd by Bob Cleavall, Vote 13/0.

7. How often to meet and dates (i.e. 1st Monday of the Month, 2nd Monday of the Month etc.) thru December 2015

The board did not decide on the calendar for upcoming meetings for the year 2015. It was discussed and decided the next meeting would be Monday January, 5, 2015 at 1:30 PM. Location TBD (*UPDATE 12/2/14*), *meeting will be at same location however, in a different room for January's meeting. Room will be the Pino room which is first room to left as you walk in.* At the January meeting the members will bring their calendar/planners to decide on the balance of the 2015 meetings.

8. Other Items

- Bob Cleavall discussed the Two (2) senate memorials that helped in developing the Youth Sports Commission. Bob emailed on November 25th to all the members the two Senate Memorials where a state wide task force was assembled to look at issues in youth sports specifically related to health and safety, facilities infrastructure, coaches related protocols and the study of creating a youth sports commission on a state or local level. In 2013, SM97 started the work that was rolled into SM84 in 2014. The last meeting they had earlier this year, the work group members voted to look at a youth sports commission at the local level, here in Bernalillo County. Some of the newly appointed sports commission members, appointed by the Commissioners served on this state wide task force.
- Have goals that we want to achieve.
- Things that Youth Sports Commission wants to address one at a time are:
 - Facilities
 - Coaches
 - Health and Safety
- Subcommittees were discussed. Decided that the first meeting in January would be on Facilities and at that time/meeting, it would be decided whether a subcommittee should be created for it.
- Possibly meet with the Commissioners to see what specific questions they have for us as a board and their expectations.
- Would like a specific location (website) to get all information for City and County for Sports.
- Possibly have Commissioners come to our meetings periodically.
- Next meeting will be on Facilities
 - What we have
 - What we need
 - Accessing existing facilities

9. Announcement of next meeting.

Monday, January 5, 2015 at 1:30 PM at New Mexico Educators Federal Credit Union, 4100 Pan American Freeway, Building, Pino Room.

10. Adjournment of Meeting @ 5 pm